

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR  
**October 04, 2016 - 09:00 A.M. AS AN ELECTRONIC MEETING**  
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE  
THE UTAH COUNTY COMMISSION CHAMBERS,  
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,  
100 E. CENTER STREET, PROVO, UTAH.  
**October 04, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2016

**CONSENT AGENDA**

1. RATIFY THE SIGNATURES OF THE UTAH COUNTY COMMISSIONERS ON THE LETTER OF SUPPORT FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) FISCAL YEAR 2017 POSITIVE TRAIN CONTROL (PTC) GRANT
2. APPROVE HALL FARM SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
3. APPROVE RAND SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLAND SUPPLY COMPANY FOR THE PURCHASE OF \$14,468.16 WORTH OF PLUMBING PARTS TO BE USED IN THE JAIL
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY16 HOMELAND SECURITY GRANT AWARD AND ARTICLES OF AGREEMENT DOCUMENTS FOR THE EOD (EXPLOSIVE ORDINANCE DISPOSAL) GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-19
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

9. RATIFICATION OF PAYROLL FOR PAY PERIOD 20
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 4, 2016

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE AUGUST 9, 2016 COMMISSION MEETING  
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2. APPROVE THE MINUTES OF THE AUGUST 30, 2016 COMMISSION MEETING  
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3. AUTHORIZE A CHANGE TO THE TREASURER'S OFFICE STAFFING PLAN TO ADD ONE (1) FULL-TIME CAREER SERVICE PERSONAL PROPERTY COLLECTIONS - LEAD POSITION  
[OFFICIAL ACTION: ADD CLASS CODE 6541 TO TREASURER]  
- Karen Allen, Personnel Office -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION (CONTINUED FROM THE SEPTEMBER 13 AND SEPTEMBER 20, 2016 COMMISSION MEETINGS)  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH INTERMOUNTAIN HEALTHCARE (IHC) TO PROVIDE FACILITIES, FOOD, AND RELATED CONFERENCE MATERIALS FOR THE OB DISASTER PLANNING WORKSHOP  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO UTAH COUNTY RESIDENTS  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO UTAH COUNTY RESIDENTS  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO UTAH COUNTY RESIDENTS  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND UTAH TRANSIT AUTHORITY TO SELL UTA PASSES, TICKETS, AND TOKENS  
- Christy Long, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A VEHICLE RETENTION REQUEST FOR THE THREE VEHICLES RETAINED BY THE SHERIFF'S OFFICE, TO BE USED BY DEPUTIES IN THE PROBATION DIVISION AND AS A SECOND VEHICLE FOR SEX CRIME VICTIM'S ADVOCATES  
- Lieutenant Mike Brower, Utah County Sheriff's Office -
- 11.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-726 WITH WASATCH MENTAL HEALTH

- Paul Jones, Deputy Attorney -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-753 WITH PLEASANT GROVE LIBRARY

- Paul Jones, Deputy Attorney -

13. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE SINDY GALVEZ HOUSING REHAB COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

- Paul Jones, Deputy Attorney -

14. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND THE US FOREST SERVICE, ASHLEY NATIONAL FOREST (REPLACING AGREEMENT NO. 2015-771)

- Robert J. Moore, Deputy Attorney -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR ALL FUTURE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-205, UTAH CODE ANNOTATED, 1953 AS AMENDED, UNTIL FURTHER NOTICE

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

16. RESOLUTION OF APPOINTMENT OF DANIEL GUBLER TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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